

TOWN OF WILSON TOWN
SHEBOYGAN COUNTY, WISCONSIN
APPROVAL MINUTES OF JANUARY 21, 2019

Chairman Ehmann called the Town of Wilson Board Meeting to order at 6:30 p.m. Posting in accordance with open meeting law was confirmed by affidavit of posting and the meeting was declared an open meeting.

ROLL CALL: Roll call was taken with the following members present: Chair John Ehmann, Supervisor Tom Stoelb, Supervisor Matt Fore and Supervisor Nancy DesJardins. Supervisor Brian Hoffmann via remote attendance. **Also, in attendance:** Town Clerk Georgene Lubach, Treasurer Kari Mooney, Clerk in Training Julie Wicker and Maintenance/Road Supervisor Rick Meyer

PLEDGE OF ALLEGIANCE: Was recited.

PUBLIC COMMENT: Chair Ehmann called for Public Comment and hearing none Public Comment was closed.

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, January 7, 2019.** Motion by Hoffmann second by Stoelb to approve the January 7, 2019 Town Board Minutes, all members voted aye, motion carried.
2. **Wagner Excavating, Gregg Wagner snow plow and contract addendum update** – Not present
3. **Park and Forestry, Greg Hopkins chair; Board approval for Invasive Species Grant** – Not present
4. **Park and Forestry, Greg Hopkins chair; Board approval for Ice-Skating Rink** – Not present
5. **Consideration to approve the Orange Cross Contract** – The board agreed to not opt out of the County agreement.
6. **Discussion of the Travelers Social Engineering Insurance Coverage** – Motion by Fore second by Stoelb to approve the purchase of the Mc Clone Social Engineering Policy for \$500,000 coverage for the annual premium of \$2,189 per year all members voted aye, motion carried.
7. **Plan Commission recommendation to approve Jonathan Daane, 300 N. 15th Street, Oostburg representing Dennis & Shirley Udovich 3230 Old Park Road, Sheboygan for proposed Certified Survey Map and Rezoning applications to divide 5.924 acres from a 37.60 parcel on Old Park Road, parcel 59030461041 and to rezone to A-2.** Motion by DesJardins second by Fore to approve Dennis & Shirley Udovich, 3230 Old Park Rd, Sheboygan application to rezone 5.924 acres from the 37.60 from A-1 to A-2 for parcel 59030461041 located on Old Park Road, Sheboygan, all members voted aye, motion carried.
8. **Operator License Applications for period July 1, 2018 – June 30, 2019** - Motion by DesJardins second by Stoelb to approve the new operator license application for Sheryl Scheid all members voted aye, motion carried.
9. **CUP renewal updates, discussion and possible motion.** Motion by DesJardins second by Stoelb to certify that Ernest Huntzinger, 9300 S. Sandwood Lane is in compliance with their conditional use permit and that no further action is needed at this time, all members voted aye, motion carried.
10. **Public Comment** - Chair Ehmann called for Public Comment and hearing none Public Comment was closed.
11. **Reports:**
 - a. **Maintenance** – Motion by Fore second by DesJardins to install the All-In-One solar light for \$1,350 at the end of Shircel Road, all members voted aye, Hoffmann-nay, motion carried. Maintenance dept. is reviewing with the County 2019 ditching and road projects. Maintenance has been out hole patching roads.
 - b. **Treasurer** - Balance sheet, cash balances, activity, annual department reports, Fire Dept. activity reports and financial information was shared. Property taxes have continued to come in.
 - c. **Constable and Sheriff Report** – Constable and County Sheriff reports was reviewed.
 - d. **Clerk** – Project updates
 - e. **Town Board** - No report
12. **Disbursement Reports: Town of Wilson First Responders, Town of Wilson - Disbursement Reports:** - No Checks on Hold; Motion by DesJardins second by Stoelb to approve disbursements dated 1/21/2019 Town of Wilson check numbers 20788-20831 for \$44,948.08, voided check number 20815, total disbursements \$44,948.08 all members present voted aye motion carried.
Motion by DesJardins second by Stoelb to approve the payroll disbursements dated 1/2/2019, for \$ 16,700.76 all members present voted aye, motion carried.

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Motion by DesJardins second by Stoelb to approve the payroll disbursements dated 1/16/2019, for \$11,295.83 all vote all members present voted aye, motion carried.

13. **ADJOURN** - Motion by Fore second by Stoelb to adjourn at 7:18 p.m., all members voted aye motion carried.